

**Minutes of the Grinnell City Council Meeting
Monday, August 1, 2005**

The City Council of the City of Grinnell met in regular session in the Council Chambers of the Grinnell Community Center, 927 4th Avenue, Grinnell, Iowa, at 7:00 p.m., Monday, August 1, 2005. Mayor Canfield presided.

Roll Call: PRESENT: White, McNaul, Wilson, Worley, Witt.
 ABSENT: Elliott.

PERFECTING AND APPROVAL OF AGENDA:

Moved by WHITE, second by MCNAUL, to approve the Agenda and the Consent Agenda as presented. Vote: (5) ayes, motion carried.

CONSENT AGENDA:

A. Previous minutes as drafted from the Monday, July 18, 2005 Regular Session.

APPROVAL OF CLAIMS:

Moved by WHITE, second by MCNAUL, to pay all bills where funds are available. Roll Call: Ayes: White, McNaul, Worley, Wilson, Witt. Motion carried.

COMMUNICATIONS/COMMITTEE MINUTES:

- A. Finance Committee: July 18, 2005
- B. Planning Committee: July 18, 2005
- C. Public Works and Grounds Committee July 18, 2005
- D. Recreation Board: June 1, 2005
- E. Human Rights Commission: June 27, 2005.
- F. Stewart Library: July 25, 2005
- G. POW I-80: July 25, 2005
- H. Renaissance: July Financials.
- I. Miscellaneous Correspondence: Senator Chuck Grassley – Congratulations on Tree City USA Recertification, 2005 Election Information/Calendar

COMMITTEE BUSINESS:

- A. Report from the Finance Committee.
 - o Discussion in regard to the establishment of a gymnastics program.

White summarized the proposal by a group of citizens for the establishment of a gymnastics program to be offered through Grinnell Recreation. The citizens have secured grant funding for equipment purchases, rent and have identified an instructor.

Moved by WHITE, second by WITT, to proceed with establishing a gymnastics program through Grinnell Recreation. Roll Call Vote: Ayes: White, Witt, Worley, Wilson, McNaul. Motion carried.

- o Review the contract addendum in regard to the Community Development Block Grant Program.

White reviewed the contract addendum. The intent of the addendum is to establish the hotel/motel prices for grant recipients if they are required to be relocated during their home rehabilitation.

Moved by WHITE, second by WITT, to approve the addendum to the contract as proposed. Roll Call Vote: Ayes: White, Witt, McNaul, Wilson, Worley. Motion carried.

- Update in regard to the proposed health insurance premiums.

White informed the council that Bernie Lowe and Associates continues to research health insurance options for the city. The committee will report on this item at the next regular session.

- Review of the requests for assistance from the Campbell Fund.

The requests were approved as presented.

White commented in regard to inquiries reviewed by the committee. Canfield had been approached by a Low Rent Housing Commission Board Member because the commission is unhappy about the rent increase and the notice provided. Staff confirmed that the notice had been presented in compliance with the terms of the contract. Wilson has suggested the city implement a stipend for employees who are fluent in a second language. This item remains under review.

B. Report from the Planning Committee.

- Review the letter to the Poweshiek County Board of Supervisors in regard to the zoning protection for waste water treatment plant and compost site.

Worley discussed the correspondence submitted to the county requesting consideration for zoning protection of the waste water treatment plan and compost site. The committee will have a work session Monday, August 8, 2005 at 6:30 pm to continue discussions of the Highway 146 corridor development.

C. Report from the Public Works and Grounds Committee.

- Approval of the Application and Agreement for use of highway Right of Way for Utilities Accommodation submitted by Iowa Telecommunication Services.

Moved by WITT, second by MCNAUL, to approve the Application and Agreement for use of highway Right of Way for Utilities Accommodation submitted by Iowa Telecommunication Services. Roll Call Vote: Ayes: Witt, McNaul, Wilson, Worley, White. Motion carried.

- Approval of Change Order No. 1 in regard to the 2005 Arbor Lake Wetland Projects.

Moved by WITT, second by MCNAUL to approve and adopt Resolution No. 2824: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH SEATON CONSTRUCTION OF DEEP RIVER, IOWA TO INCREASE THE CONTRACT AMOUNT BY \$3,602.87 FOR THE 2005 ARBOR LAKE WETLAND PROJECTS." Roll Call Vote: Ayes: Witt, McNaul, White, Wilson, Worley. Motion carried.

- Approval of Pay Request No. 1 (FINAL) in regard to the 2005 Arbor Lake Wetland Projects.

Moved by WITT, second by MCNAUL to approve and adopt Resolution No. 2825: "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 1 (FINAL) IN THE AMOUNT OF \$43,582.55 TO SEATON CONSTRUCTION OF DEEP REIVER, IOWA FOR WORK COMPLETED ON THE 2005 ARBOR LAKE WETLAND PROJECTS." Roll Call Vote: Ayes: Witt, McNaul, Wilson, White, Worley. Motion carried.

- Acceptance of work completed on the 2005 Arbor Lake Wetland Projects.

Moved by WITT, second by MCNAUL to approve and adopt Resolution No. 2826: "RESOLUTION ACCEPTING WORK - 2005 ARBOR LAKE WETLAND PROJECTS." Roll Call Vote: Ayes: Witt, McNaul, Worley, Wilson, White. Motion carried.

- Approval of Pay Request No. 4 in regard to the Compost Facility.

Moved by WITT, second by MCNAUL to approve and adopt Resolution No. 2827: "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 4 IN THE AMOUNT OF \$2,252.26 TO SCHOON CONSTRUCTION OF GRINNELL, IOWA FOR WORK COMPLETED ON THE COMPOST FACILITY." Roll Call Vote: Ayes: Witt, McNaul, White, Wilson, Worley. Motion carried.

- Approval of Pay Request No. 4 in regard to the Central Business District.

Moved by WITT, second by MCNAUL to approve and adopt Resolution No. 2828: "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 4 IN THE AMOUNT OF \$120,712.53 TO MANATT'S INC. OF BROOKLYN, IOWA FOR WORK COMPLETED ON THE CENTRAL BUSINESS DISTRICT CONSTRUCTION PHASE 1." Roll Call Vote: Ayes: Witt, McNaul, Wilson, Worley, White. Motion carried.

- Approval of Pay Request No. 1 (FINAL) in regard to the State Street Water Main Project.

Moved by WITT, second by MCNAUL to approve and adopt Resolution No. 2829: "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 1 (FINAL) IN THE AMOUNT OF \$43,400.28 TO EARTHWORKS, INC. OF SULLY, IOWA FOR WORK COMPLETED ON THE STATE STREET WATER MAIN PROJECT." Roll Call Vote: Ayes: Witt, McNaul, Worley, White, Wilson. Motion carried.

- Acceptance of work completed on the State Street Water Main Project.

Moved by WITT, second by MCNAUL to approve and adopt Resolution No. 2830: "RESOLUTION ACCEPTING WORK - STATE STREET WATER MAIN PROJECT." Roll Call Vote: Ayes: Witt, McNaul, Worley, Wilson, White. Motion carried.

- Approval of Pay Request No. 2 in regard to the 8th Avenue Water Main.

Moved by WITT, second by MCNAUL to approve and adopt Resolution No. 2831: "A

RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 2 IN THE AMOUNT OF \$96,767.93 TO BDL ENTERPRISES, INC. OF MARSHALLTOWN, IOWA FOR WORK COMPLETED ON THE 8TH AVENUE WATER MAIN PROJECT." Roll Call Vote: Ayes: Witt, McNaul, White, Worley, Wilson. Motion carried.

- Approval of Pay Request No. 1 (FINAL) in regard to the East Arbor Lake Stormwater Separation Project.

Moved by WITT, second by MCNAUL to approve and adopt Resolution No. 2832: "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 1 (FINAL) IN THE AMOUNT OF \$70,547.00 TO EARTHWORKS, INC. OF SULLY, IOWA FOR WORK COMPLETED ON THE EAST ARBOR LAKE STORMWATER SEPARATION PROJECT." Roll Call Vote: Ayes: Witt, McNaul, Wilson, White, Worley. Motion carried.

- Acceptance of work completed on the East Arbor Lake Stormwater Separation Project.

Moved by WITT, second by MCNAUL to approve and adopt Resolution No. 2833: "RESOLUTION ACCEPTING WORK – EAST ARBOR LAKE STORMWATER SEPARATION PROJECT." Roll Call Vote: Ayes: Witt, McNaul, White, Wilson, Worley. Motion carried.

- Approval of Change Order No. 1 in regard to the 10th Avenue Pavement Replacement.

Moved by WITT, second by MCNAUL to approve and adopt Resolution No. 2834: "A RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 WITH TK CONCRETE, INC. OF PELLA, IOWA TO INCREASE THE CONTRACT AMOUNT BY \$4,929.22 FOR THE 10TH AVENUE PAVEMENT REPLACEMENT." Roll Call Vote: Ayes: Witt, McNaul, Worley, Wilson, White. Motion carried.

- Approval of pay Request No. 1 in regard to the 10th Avenue Pavement Replacement.

Moved by WITT, second by MCNAUL to approve and adopt Resolution No. 2835: "A RESOLUTION AUTHORIZING PAYMENT OF CONTRACTOR'S PROGRESS PAYMENT NO. 1 IN THE AMOUNT OF \$81,502.32 TO TK CONCRETE, INC. OF PELLA, IOWA FOR WORK COMPLETED ON THE 10TH AVENUE PAVEMENT REPLACEMENT." Roll Call Vote: Ayes: Witt, McNaul, Wilson, Worley, White. Motion carried.

- Review Airport Capital Improvement Projects proposed for FY 07-11.

The committee reviewed projects proposed for upcoming budget years including: the tower obstruction removal, entrance road paving, terminal security fence and development of a comprehensive airport plan.

- Review of the proposed establishment of a Youth Corps by the Park Board.

Grinnell College has proposed the development of a formal Youth Corps. The intent would be to spend the winter months developing a work plan to be completed during the summer months. The city would be required to fund improvements to the park in addition to any high school employees that would be hired. The college would fund the coordinator and college student wages. The type of work completed by this program would be different than the Public Service seasonal employees.

Moved by WITT, second by MCNAUL, to support the project and consider funding the positions in the next fiscal year budget.

White questioned the number of positions and the number of hours to be worked. The director would be hired and funded by the college. The city would be required to pay for the cost of the projects and the summer high school employees. The projects would be determined by city staff; however Baker and the Park Board will have the most input.

Roll Call Vote: Ayes: Witt, McNaul, White, Worley, Wilson. Motion carried.

IV. Mayor's Committee Appointment Recommendations:

There were no appointments at this time.

NEW BUSINESS: None.

FIRST READING OF THE ORDINANCE:

Moved by MCNAUL, second by WHITE, to conduct the first reading of Ordinance 1255: "AN ORDINANCE AMENDING THE "MUNICIPAL CODE OF THE CITY OF GRINNELL, IOWA BY AMENDING PROVISIONS PERTAINING TO CHAPTER 13, SECTION 13-508 (PARKING RESTRICTIONS.)" *This ordinance will enact no parking on 8th Avenue from East to Elm Streets except on Sunday, parking will be allowed on the south side.* Roll Call Vote: Ayes: McNaul, White, Wilson, Worley, Witt. Motion carried.

Wilson commented in regard to the difficulty of finding an appropriate solution for the parking problems on 8th Avenue. The city had previously taken action to limit parking on 8th Avenue to only one side, however due to the width of the street and the ongoing construction, the Public Safety Committee felt this was the best action to recommend at this time.

INQUIRIES:

White reminded the public of the meeting on Thursday, August 4, 2005 at 10:00 a.m. to discuss the relocation of a driver's license in Grinnell. He encouraged the citizens to attend.

Canfield reminded everyone of that Tuesday, August 2, 2005 is National Night Out and invited all citizens to the parks.

REPORT FROM THE CITY MANAGER:

There was no report from the City Manager at this time.

ADJOURN:

Moved by MCNAUL, second by WHITE, to adjourn this regular session of the Grinnell City Council at 7:28 pm. Vote: (5) ayes, motion carried.

ATTEST:

Gordon Canfield, Mayor

Cassandra R. Hage, City Clerk